Lamar University Staff Council February Meeting February 13, 2018 8th Floor, Gray Library

Minutes

The meeting was called to order by Stephanie Allen, Secretary, at 10:05am. Roll was called by Stephanie Allen, Secretary. A quorum was present.

Members present: Diann Brodnax, Stacie Granger, Stephanie Allen, Courtney Arnold, Jayna Calhoun, Tammy Comeaux, Carly Cox, Reggie Deal, Kristie Gayle, Ashley Glenn, Megan Hale, Sharlene Hatch, Chrissy Jones, Sherika King, Cynthia Ksiazek, Angie Laudig, Angela Letulle, Kristina Moffett, Yolanda Monroe, Karli Noonkester, Kent O'Quinn, Tina Siau, Julie Walker, Melanie Whitting

The minutes for December 2017, January 2018, and February 2018 will be emailed to the council members prior to the March meeting. We will vote to approve the minutes (Dec 17, Jan 18, Feb 18) at the March meeting

Committee Reports:

Executive Meeting: No report.

Activities and Events Committees

Community Service: Sharlene noted the upcoming community service projects:

- March Meals on Wheels Desserts fundraiser
- April date TBD Denim Day violence awareness
- April 28 March of Dimes walk for babies

Staff Awards: No report.

Staff Social Events: Tina stated that the committee has met a few times and are making plans for the 30-Year SC Anniversary including popcorn in the Quad, mailing bubble wrap to Lamar staff for stress relief, handing out water and cupcakes, and the Staff Appreciation Luncheon.

Student Success: No report.

Communication and Outreach Committees

Technology: No report. **Staff Relations:** No report.

Nominations Committees

Nominations: No report.

Nominations Drive: No report.

Operational Support Committees

Bylaws Committee: No report. **Issues Committee**: No report.

Unfinished Business: There was no unfinished business.

New Business: There was no new business.

Good of the Order: No report.

The next Staff Council meeting will be March 6, 2018 in the Library.

Tina Siau moved to adjourn the meeting and Reggie Deal seconded the motion.

There being no further business, Diann Brodnax adjourned the meeting at 10:16 am.

The committees met after the adjournment of the Staff Council meeting.

Respectfully submitted,

Stephanie Allen

Stephanie Allen, Secretary Lamar University Staff Council